



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
October 25, 2023
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – September 27, 2023
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - b. Finance Committee
 - Resolution OCT2023-01 – Authorization to Pursue Acquisition of Grissom Pkwy Parcel
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- IX. Old Business
 - Updated Master Project List
- X. New Business
- XI. General Manager’s Report
- XII. Executive Session – if necessary
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date: Wednesday, December 13, 2023